2008 FOR PROFIT CORPORATION

Apr 17, 2008 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P93000017948 1. Entity Name PB PLUS, INC. Principal Place of Business Mailing Address 7501 NW 4 ST 7501 NW 4 ST PLANTATION, FL 33317 PLANTATION, FL 33317 No Chg-P CR2E034 (11/05) 04132008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0397550 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAVID A. SCHWARTZ, ESQUIRE DO NOT WRITE 8181 W BROWARD BLVD **SUITE 204** IN THIS SPACE PLANTATION, FL 33324 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida | I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS U00000904222 PD TITLE 05/01/08-80004-008 (150,00 NAME SCRATTISH, FRANK J STREET ADDRESS 7501 NW 4 ST 112 CITY-ST-ZIP PLANTATION, FL 33317 STD SCRATTISH, SHIRLEY M NAME STREET ADDRESS 7501 NW 4 ST 112 PLANTATION, FL 33317 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachmen

SIGNATURE:

CITY-ST-ZIP

FILED

Daytime Phone #